

City of Rock Falls

603 W. 10th Street
Rock Falls, IL 61071-2854

Mayor

David H. Blanton
815-622-1110

City Administrator

Robbin D. Blackert
815-564-1366



City Clerk

William B. Wescott
815-622-1104

City Treasurer

Suzanne M. Dir
815-622-1100

CITY COUNCIL MEETING

March 19, 2013
6:30 p.m.

AGENDA

Call to Order @ 6:30 p.m.

Pledge of Allegiance

Roll Call

Audience Requests:

1. Rock Falls VFW Post # 5418 is requesting permission for a walk (fundraiser) with the proceeds going to injured soldiers and their families. The walk will be held on June 29, 2013 starting at 10:00 a.m...

Community Affairs:

Sandy Henriken, Executive Director, Rock Falls Community Development Corporation

Bethany Bland, President /CEO, Rock Falls Chamber of Commerce.

Consent Agenda:

1. Approve the Minutes of the March 5, 2013
2. Approve the bills as presented
3. Approve the Engineering Services Agreement with Willett Hofmann & Associates INC.; In the amount of \$16,000.00 for the Riverside Bike and Walk Path.
4. Approve renewal of Lease No. 3250 between the Illinois Department of Natural Resources and the City of Rock Falls for the area known as the Arduini Boat Ramp for a five (5) year period beginning the 26th day of May, 2013 and ending the 31st of May, 2018. In consideration of the mutual benefits derived by both parties no lease fee payments are being required by the IDNR.
5. Approve the RB&W Redevelopment District Master Plan as presented to the Council.
6. Approve Resolution NO. 2013-650; Authorizing Interdepartmental Loan from Electric Utility Reserves to Water Utility in the amount of \$12,501.00 over three (3) years and will be repaid at \$4,167.00 per year.
7. Approve Resolution NO. 2013-651; Authorizing Interdepartmental Loan from Electric Utility Reserves to Wastewater Utility in the amount of \$12,501.00 over three (3) years and will be repaid at \$4,167.00 per year.
8. Approve Resolution NO. 2013-652; Authorizing Interdepartmental Loan from Electric Utility Reserves to the Garbage Fund in the amount of \$37,500.00 over three (3) years and will be repaid at \$12,500.00 per year.

City Administrator: Robbin D. Blackert

1. At the request of the Public Works Committee, accept the bid for Option #1 for five (5) years from Moring for Garbage services.
2. Approve the Purchase finance agreement with Tax-Exempt Leasing Corporation for the purchase of a Pelican Street Sweeper from Standard Equipment Company in the amount of \$174,518.00 over a seven (7) year term.

Information/Correspondence:

William B. Wescott, City Clerk
 Jim Reese, City Attorney
 Brian Frickenstein, City Engineer

Department Heads:

Water Reclamation- Mr. Cox
 Electric- Mr. Simon
 Police- Chief Kuelper
 Water/Street- Mr. Padilla
 Fire Chief- Chief Larson
 Building Inspector- Mr. Searing

Standing Committees:

Electric – Chairman Hand (03-26-13 @ 8:15 a.m.)
 Finance-Chairman Kuhlemier (03-26-13 @ 6:00 p.m.)
 Special Finance (Budget) (03-27-13 @ 6:00 p.m.)
 Ordinance/License- Chairman Vandersnick (03-28-13 @ 6:00 p.m.)
 Personnel/Safety-Chairman Vandersnick (03-28-13 @ 7:00 p.m.)
 Building Code- Chairman Snow (04-03-13 @ 5:15 p.m.)
 Public Works –Chairman Reitzel (04-04 -13@ 5:30 p.m.)
 Public Property – Chairman Folsom (04-11-13 @ 6:00 p.m)

Ward Reports:

Ward 1	Ward 2	Ward 3	Ward 4
Ald. Vandersnick	Ald. Kuhlemier	Ald. Hand	Ald. Folsom
Ald. Reitzel	Ald. Snow	Ald. Schuneman	Ald. Watts

Mayor’s Report:

1. Request Council to reappoint John Hoffmiller to another two (2) year term, on the Police Pension Board effective May 14, 2013 till May 11, 2015.

Executive Session:

1. Request the Council enter into executive session for the purpose of Collective Bargaining – Section 2(c)(2)

Any Actions resulting from Executive Session:

Adjournment: